

Ref	Date	Time	Location
CCB-050	10/01/20	10:00 – 12:00	Conference Call

CONSUMER CHALLENGE BOARD (CCB)

MONDAY 10 JANUARY 2020

Minutes

Present	Apologies	Guests
▪ Jeff Halliwell (JH) – Chair ▪ Isabel Liu (IL) ▪ Trisha McAuley (TMc) ▪ Jayne Scott (JS) ▪ Claire Whyley (CW) ▪ David Holden (DH) ▪ Claudette Williams (CWSec)	N/A	N/A

1. Minutes of the last meeting

CCB approved the minutes from CCB-049 on 16 December 2019

2. Meetings Update

N/A

3. Future Meetings Dates and Locations

The following meetings are planned:

- 13 January 2020 CCB are attending Constructive Engagement session, Location Leonardo London Heathrow Airport, Bath Road, West Drayton, Middlesex, UB7 0DP
- 14 January 2020 CCB are attending Constructive Engagement session, Location Leonardo London Heathrow Airport, Bath Road, West Drayton, Middlesex, UB7 0DP
- 20 January 2020 CCB are attending Constructive Engagement session, Location Leonardo London Heathrow Airport, Bath Road, West Drayton, Middlesex, UB7 0DP
- 21 January 2020 CCB are attending Constructive Engagement session, Location Leonardo London Heathrow Airport, Bath Road, West Drayton, Middlesex, UB7 0DP
- 10 February 2020 CCB are meeting with HAL, Location Compass Centre

4. AOB

- The CCB discussed time commitments for the upcoming Constructive Engagement sessions
- The CCB discussed a proposed structure for the CCB IBP Report